

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO

July 27, 2005

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

STATE ENGINEER (Vacant)	BARCLAY DICK
JOHN McGEE	DOUG FORSTIE
STACEY STANTON	SAM MAROUFKHANI
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, August 3, 2005 at 10:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AGENDA

- | | | | |
|----|-----------------------------------------------------------------------------------------|--------------------------------|---------|
| 1. | Call to Order | Chairman | |
| 2. | Call to the Audience | Information only | |
| 3. | Minutes of meeting of June 29, 2005 | Discussion and Possible Action | Page 10 |
| 4. | Approved Changes to the FY 2006 – 2010 Highway Construction Program Fiscal Year Summary | Information only | Page 13 |
| 5. | Regional Freeway System (RFS) / Regional Transportation Plan (RTP) Status Report | Information only | |
| 6. | Highway Contingency Fund Report | Information only | |

7. FY 2005 Carryover of the unobligated subprogram funds. These are funds that are not obligated, but have been committed by the subprogram manager. (Materials to be presented at meeting) Discussion and Possible Action
8. Recommendation to remove contract maintenance fees from the FY 2006 Rest Area Preservation Fund #79106. Requested action is to reduce program amount by \$2,400,000 to \$1,200,000. (Terry Trost / Arnold Burnham) Discussion and Possible Action Page 12
9. FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications Discussion and Possible Action
- a. ROUTE NO: I-17 @ MP 209.90 Page 14
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Cactus Road
TYPE OF WORK: Construct dual left turns
PROGRAM AMOUNT: \$ 3,800,000
PROJECT MANAGER: Kwisung Kang
PROJECT: H644001C
REQUESTED ACTION: Increase program amount by \$600,000 to \$4,400,000. **Funds available from MAG CMAQ funds.**
PROGRAM AMOUNT: \$3,800,000
INCREASE AMOUNT: \$600,000
NEW PROGRAM AMOUNT: \$4,400,000
- b. ROUTE NO: SR 202 L @ MP 54.80 Page 16
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Wild Horse Pass TI
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$ 1,453,000
PROJECT MANAGER: Ron McCally
PROJECT: H541703C Item # 82004
REQUESTED ACTION: Reprogram project from FY 2005 to FY 2006
PROGRAM AMOUNT: \$1,453,000

c. ROUTE NO: US 191 @ MP 38.43 Page 18
COUNTY: Cochise
SCHEDULE: FY 2006 - New Project Request
SECTION: Sunizona – Pearce
TYPE OF WORK: Extend Drainage
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Paul Sullivan
PROJECT: H572001C
REQUESTED ACTION: Establish a new drainage project in the amount of \$1,630,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**
PROGRAM AMOUNT: New Project
FY 2006 Pavement Preservation Fund #72506 \$350,000
FY 2006 District Minor Fund #73306 \$1,280,000
NEW PROGRAM AMOUNT: \$1,630,000

d. ROUTE NO: I-15 @ MP 13.00 Page 20
COUNTY: Mohave
SCHEDULE: FY 2006 – New Project Request
SECTION: I-15 Rockfall
TYPE OF WORK: Construct rockfall containment
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: George Wallace
PROJECT: New Project Request
REQUESTED ACTION: Establish a new rockfall containment project in the amount of \$1,050,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Rockfall Containment Fund #77006.**
NEW PROGRAM AMOUNT: \$1,050,000

e. ROUTE NO: I-40 @ MP 330.00 Page 22
COUNTY: Apache
SCHEDULE: FY 2006 – New Project Request
SECTION: McCarrell – Querino
TYPE OF WORK: Spot pavement repair
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: George Wallace
PROJECT: H684201C
REQUESTED ACTION: Establish a new spot pavement repair project in the amount of \$400,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund 73306.**
NEW PROGRAM AMOUNT: \$400,000

f. ROUTE NO: SR 73 @ MP 342.00 Page 24
COUNTY: Navajo
SCHEDULE: FY 2006 - New Project Request
SECTION: Whiteriver HIS
TYPE OF WORK: Construct new roadway lighting
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bashir Hassan
PROJECT: HX15501C JPA 04-060
REQUESTED ACTION: Establish a new roadway lighting project in the amount of \$70,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**
PROGRAM AMOUNT: New Project
FY 2006 Traffic Engineering Fund #71206 \$35,000
White Mountain Apache Tribe (WMAT) \$35,000
NEW PROGRAM AMOUNT: \$70,000

g. ROUTE NO: SR 79B @ MP 133.50 Page 26
COUNTY: Pinal
SCHEDULE: FY 2006 - New Project Request
SECTION: Butte Ave - Main Street (Florence)
TYPE OF WORK: Drainage improvements (JPA payment)
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Lynn Sugiyama
PROJECT: H676601C JPA 05-022
REQUESTED ACTION: Establish a new program item for payment of a JPA in the amount of \$30,000. Town of Florence will complete drainage work. Total cost of project estimated at \$110,000. **Funds available from the FY 2006 District Minor Fund #73306.**
NEW PROGRAM AMOUNT: \$30,000

h. ROUTE NO: I-40 @ MP 253.60 Page 28
COUNTY: Navajo
SCHEDULE: FY 2005
SECTION: North Park TI
TYPE OF WORK: Reconstruct Traffic Interchange
PROGRAM AMOUNT: \$ 18,000,000
PROJECT MANAGER: Paul Sullivan / Lynn Sugiyama
PROJECT: H458401C Item # 11304
REQUESTED ACTION: Increase program amount by \$1,000,000 to \$19,000,000. **Funda available from the FY 2006 District Minor Fund #73306.**
PROGRAM AMOUNT: \$18,000,000
INCREASE AMOUNT: \$1,000,000
NEW PROGRAM AMOUNT: \$19,000,000

i. COUNTY: Yuma Page 30
 SCHEDULE: FY 2006
 SECTION: San Luis II Port of Entry
 TYPE OF WORK: Design new port of entry
 PROGRAM AMOUNT: \$ 300,000
 PROJECT MANAGER: David Mellgren
 PROJECT: Item # 23006
 REQUESTED
 ACTION: Delete project from the FY 2006 Highway Construction Program. Design funds are available from FHWA grant to the Greater Yuma Port Authority. **Funds go to the FY 2006 Program Adjustment Fund #72306.**

j. COUNTY: Yuma Page 31
 SCHEDULE: FY 2008
 SECTION: San Luis II Port of Entry
 TYPE OF WORK: Construct new port of entry
 PROGRAM AMOUNT: \$ 1,350,000
 PROJECT MANAGER: David Mellgren
 PROJECT: Item # 15308
 REQUESTED
 ACTION: Increase program amount by \$300,000 to \$1,650,000. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT:	\$1,350,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$1,650,000

n. ROUTE NO: SR 189 @ MP 0.00 Page 33
COUNTY: Santa Cruz
SCHEDULE: FY 2005
SECTION: Mariposa Port of Entry
TYPE OF WORK: Construct new FAST lanes
PROGRAM AMOUNT: \$ 2,315,000
PROJECT MANAGER: David Mellgren
PROJECT: H528206C Item # 25405
REQUESTED ACTION: Increase program amount by \$1,565,000 to \$3,880,000 due to higher than anticipated contractor bids. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$2,315,000
INCREASE AMOUNT:	\$1,565,000
FHWA Motor Carrier Safety Inspection Grant	\$1,412,000
Mariposa POE, Design FAST lanes, H528206D (Underway Program)	\$150,000
NEW PROGRAM AMOUNT:	\$3,880,000

10. FY 2006-2010 Airport Development Program – Requested Modifications Discussion and Possible Action

a. AIRPORT NAME: Buckeye Municipal Page 37
SPONSOR: Town of Buckeye
AIRPORT: General Aviation
CATEGORY:
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F02
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT: Airport Master Plan Update
DESCRIPTION:
REQUESTED ACTION: Approve state matching funds to FAA Grant #3-04-0005-09.
FUNDING SOURCES:

FAA	\$150,000
Sponsor	\$3,947
State	\$3,948
<u>Total Program</u>	\$157,895

b. AIRPORT NAME: Buckeye Municipal
 SPONSOR: Town of Buckeye
 AIRPORT General Aviation
 CATEGORY:
 SCHEDULE: FY 2006– 2010
 PROJECT #: E6F03
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT Install Perimeter & Security Fencing
 DESCRIPTION:
 REQUESTED Approve state matching funds to FAA Grant #3-04-
 ACTION: 0005-10.
 FUNDING SOURCES: **FAA** \$371,450
Sponsor \$9,775
State \$9,776
Total Program \$391,001

c. AIRPORT NAME: Bagdad
 SPONSOR: Yavapai County
 AIRPORT General Aviation
 CATEGORY:
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F04
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT Install Perimeter Fencing (Design Only)
 DESCRIPTION:
 REQUESTED Approve state matching funds to FAA Grant #3-04-
 ACTION: 0002-05.
 FUNDING SOURCES: **FAA** \$19,912
Sponsor \$524
State \$524
Total Program \$20,960

d. AIRPORT NAME: Kingman
 SPONSOR: City of Kingman
 AIRPORT Commercial Service
 CATEGORY:
 SCHEDULE: FY 2003– 2007
 PROJECT #: E3F25
 PROGRAM AMOUNT: \$56,301
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Scope Change to Match FAA Scope Change, no
 change in grant funding.
 REQUESTED ACTION: Approve scope change.
 FUNDING SOURCES: **FAA** \$1,146,928
Sponsor \$56,301
State \$56,301
Total Program \$1,259,530

11. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.
- August 31, 2005 10:00 AM
 - October 5, 2005 10:00 AM
 - November 2, 2005 10:00 AM
 - January 3, 2006 10:00 AM
- <http://ADOTPPAC.ORG/>
12. Adjourn Priority Planning Advisory Committee (PPAC) Meeting